



MARKED
City of Scottsdale
Historic Preservation Commission
Regular Meeting
Notice and Agenda

5:30 p.m., Thursday, July 14, 2011

7447 E. Indian School Road, Suite 105
Community Development Conference Rooms 1, 2, and 3

Historic Preservation Commissioners:

David Schmidt, Chair	Len Marcisz, Vice-Chair	Timothy P. Burns
Bob Cook	Earl Eisenhower	DeeJaye Lockwood
		Jennifer Smithey

Call to Order: 5:31 p.m.

Roll Call

PRESENT: David Schmidt, Chair, Len Marcisz, Vice-Chair, Timothy P. Burns, Earl Eisenhower (arrived 5:48 pm), DeeJaye Lockwood, Jennifer Smithey

ABSENT: Bob Cook

Public Comment

Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda.

1. Discussion/Amendment/Possible Approval:
 - 6/23/11 Special Meeting Minutes
APPROVED: 5-0; MOTION BY COMMISSIONER BURNS; 2ND BY VICE-CHAIR MARCISZ TO APPROVE THE MINUTES AS DRAFTED
2. Report/Discussion: City Staffing and Support for Historic Preservation Program for Fiscal Year 2011-2012 and Implications for Work Program
3. Report/Discussion: Commission and Staff Procedures for Notification of Property Owners and for Setting HPC Agendas

4. Report/Discussion/Possible Action: Interim Preservation Guidelines for Villa Monterey Units 1-7 to Review Applications Until a Complete HP Plan is Approved by the HPC
 - Note: Interim guidelines are needed to review a certificate at the next meeting
APPROVED: 6-0; MOTION BY COMMISSIONER EISENHOWER; 2ND BY VICE-CHAIR MARCISZ TO APPROVE THE INTERIM GUIDELINES
5. Report/Discussion: Lists of Resources Determined Eligible or Potential Candidates for Designation Based Upon Past Surveys and/or Commission Selections
 - List distributed in preparation for review of work program on August 25, 2011
6. Report/Discussion: Historic Context Outline for Western Themed Steakhouses in Pinnacle Peak/Reata Pass Area
APPROVED: 6-0; MOTION BY VICE-CHAIR MARCISZ; 2ND BY COMMISSIONER BURNS TO NOT PURSUE THE DEVELOPMENT OF A HISTORIC CONTEXT FOR WESTERN THEMED USES AT THIS TIME
7. Report/Discussion/Possible Direction: HPO Report on Activities, Projects & Upcoming Events
 - List of completed historic contexts and outlines for possible historic contexts
 - Response from Taliesin West representatives to invitation to attend HPC meeting
8. Commissioner Comments and Announcements*
9. Future Meeting Dates and Agenda Items*
 - August 11, 2011 HPC regular meeting cancelled
 - August 25, 2011 HPC special meeting

Adjournment : **7:24 p.m.**

*Not for discussion.



Persons with a disability may request a reasonable accommodation by contacting Don Meserve at 480-312-2523. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Don Meserve at 480-312-2523.